

**RESOLUTION NO. 2019-41**

**A RESOLUTION OF THE VILLAGE COUNCIL OF THE  
VILLAGE OF KEY BISCAYNE, FLORIDA, APPROVING  
THE PAYMENT OF ULTRA MUSIC FESTIVAL RELATED  
EXPENSES; PROVIDING FOR IMPLEMENTATION; AND  
PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Village of Key Biscayne (“Village”) authorized the Village Manager to expend an amount not to exceed \$30,000 to hire HNTB Corporation and Carlton Fields Jorden Burt, P.A. (Collectively, the “Consultants”) to assist the Village in addressing issues related to the Ultra Music Festival (the “Festival”); and

**WHEREAS**, on January 15, 2019, the Village Council, by motion, increased the Village Manager’s expenditure authority to an amount not to exceed \$90,000; and

**WHEREAS**, the Village recently received the final invoices from the Consultants, which when added to the previous invoices, exceeded the Village Manager’s expenditure authority by approximately \$15,000; and

**WHEREAS**, the Village Manager recommends the payment of the additional expenditures in an amount not to exceed \$15,000; and

**WHEREAS**, the Village Council finds that this Resolution is in the best interest and welfare of the citizens of the Village.

**NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF  
THE VILLAGE OF KEY BISCAYNE, FLORIDA AS FOLLOWS:**


**Section 1.**     **Recitals.** That each of the above-stated recitals are hereby adopted, confirmed, and incorporated herein.

**Section 2.**     **Approval.** That the Village Council approves the payment of the additional expenditures by the Consultants in an amount not to exceed \$15,000 for services related to the Festival.

**Section 3. Implementation.** That the Village Council authorizes the Village Manager to take any and all actions necessary to implement the intent of this Resolution.


**Section 4. Effective Date.** That this Resolution shall be effective immediately upon adoption.

PASSED and ADOPTED this 11<sup>th</sup> day of June, 2019.

  
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MICHAEL W. DAVEY, MAYOR

ATTEST:  
  
\_\_\_\_\_  
JENNIFER MEDINA, CMC  
VILLAGE CLERK



APPROVED AS TO FORM AND LEGAL SUFFICIENCY  
  
\_\_\_\_\_  
VILLAGE ATTORNEY